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INFO RHMFIUU/DEPT OF JUSTICE WASHINGTON DC

UNCLAS STATE 129677

SIPDIS, SENSITIVE

E.O. 12958: N/A

TAGS: [MARR](#) [MASS](#) [MOPS](#) [PHUM](#) [PREL](#) [KCRM](#) [SNAR](#) [CB](#)

SUBJECT: DEPARTMENT CLEARANCE FOR CAMBODIA LEAHY VETTING REQUEST -
ILEA "ADVANCED MANAGEMENT" COURSE

REF: PHNOM PENH 963

¶1. (SBU) The Department of State reviewed its files and finds that, to date, it possesses no credible information of gross violations of human rights for the individuals identified below. These individuals are candidates for participation in the ILEA Advanced Management Course scheduled for January 12 - February 6, 2009 with a report date of January 11, 2009 in Roswell, New Mexico. These courses will provide the participants with an understanding on current approaches to dealing with precursor chemicals and clandestine laboratories. The Advanced Management Course is a law enforcement training program for middle management law enforcement and other criminal justice professionals at the level of superintendent and above (or comparable stature within participating criminal justice organizations), designated by their government as having responsibility for vital areas of national enforcement. The ideal candidates are those with substantial experience in the areas of terrorism, drug control, financial crime investigation, and related issues.

¶2. (U) Candidates:

NOMINEE:

NAME: LOEUK, Sarith (Male)
DPOB: Oct. 10, 1957; Svay Rieng
POSITION: Office Chief
RANK: Lt. Col.
DEPT/UNIT: Ministry of Interior, Anti-Drug Department

ALTERNATE:

NAME: SIN, Nay Tuy (Male)
DPOB: Mar. 16, 1954; Phnom Penh
POSITION: Office Chief
RANK: Lt. Col.
DEPT/UNIT: MOI, Anti-Drug Department

¶3. (U) Post may provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified in paragraph 2 above, as of this date. Post may cite this cable in response.

¶4. (U) If, in the future, post becomes aware of possible human rights violations by the individuals listed above, Post should inform the Department and not proceed with training.

¶5. (U) POC for this action is Jameson DeBose:
-Email: DeBoseJL@state.gov
-Phone: 202-647-2989
RICE